

MINUTES OF MEETING OF THE EXECUTIVE BOARD
ASSOCIATED MODELERS OF SACRAMENTO

Date: March 6, 2018

Location: Mountain Mikes Pizza, 820 Sterling Parkway, Lincoln, CA

Guests Present: Doug Keller, Richard Sandler, Marvin Bennett, Bob Crawford, Tom Aschwanden, Dick Ryan

Board members absent: Geordan White, Glen Gibson, Les Klear

Meeting called to order at 7:00 PM.

President Mike Haston presided.

Approval of Board Minutes: The minutes of the previous board meeting were approved.

Unfinished Business

Shade Structure Project: Mike Haston: Project completed.

Charitable Organization Status: Mike Haston: Any way to convert back from charitable organization status? Jody Kahan. No practical way. Would have to donate all cash and other assets to another charity.

New Business:

Lost Member: Mike Haston: Noted passage of John Kinney. Discussion of possibly holding a dinner to commemorate him.

Keys to Container: Mike Haston: Will review who has a key and who actually needs to have one.

New Road and Parking Lot: Mike Haston: Might be necessary to put barriers around edge of south parking area to prevent erosion. Discussion followed. Mike will obtain cost estimate.

Vacancy on Board (Treasurer): Gloria Irey submitted her written resignation as treasurer. On Motion by R.S., second by J.K., motion to accept Gloria's resignation Passed.

Nomination to Vacant Board Seat (Treasurer): Pursuant to Article VI, Section 4 of the AMOS Constitution, the President nominated Keith Roberts to serve the remainder of Gloria's term as treasurer. On Motion by J.K., second by R.S., motion to approve nomination of Keith Roberts to serve remainder of Gloria's term as treasurer Passed. Nomination must be approved by a majority vote of members at the next general membership meeting following announcement in the Club newsletter.

Signers on Bank Account: On Motion by J.K., second by J.I., the following Resolution was Passed:

RESOLVED, that UMPQUA BANK currently is and shall continue to be the bank in which the funds of this Organization are be deposited; and that Keith Roberts, the TREASURER of this Organization, be and is hereby authorized and empowered to keep one or more accounts in said bank, in the name of this Organization, and to cause to be deposited in the bank to the credit of this Organization, any and all moneys, checks, notes, drafts, acceptances or other evidences of indebtedness belonging to this Organization, and that the bank is hereby authorized to make payments from the funds of this Organization based on checks or drafts on the funds of this Organization, signed by the following only: the President, Michael Haston, the Vice-President, Randy Sizemore, or the Treasurer, Keith Roberts, who are hereby authorized to sign, endorse, accept, make and execute any and all checks, notes, drafts and bills of exchange in the name of this Organization.

Upcoming Events:

Woodland/Davis Jet Event: April 6-8 <http://www.wdarc.org/2018%20ncal%20afterburner.pdf>
RC Country Swap Meet: April 21
Float Fly May 16-20: Camp Far West
Amos Helicopter Event: May 12

Board Reports:

President Mike Haston. Field looks good. A few spots at south end of runway could be repaired. Tom has been doing a lot of mowing. Five working lawnmowers.

Secretary Jody Kahan. Updated Constitution and Proxy Form are up on the club website.

Treasurer Gloria Irey. Loan balance outstanding is \$10,000. \$5,312 in the bank. Per cash flow analysis we are where we should be. Treasurer's report for February attached to these minutes.

Membership Jim Irey. 192 members.

Newsletter Editor Basil Yousif. Newsletter will be out in about a week.

Past President John Sorenson. Lake is looking great. Flier for Float Fly has been prepared. Will be up on our website and in the Woodland/Davis newsletter.

Meeting adjourned at 7:38 PM.

Respectfully submitted
Jody Kahan, Secretary

AMOS
Treasurer's Report
February 2018

Checking Account Beginning Balance 2/1/2018		\$16,036.78
Deposits:		
Membership Renewals 2018		835.00
New Members 2018		290.00
Field Improvement Fees		375.00
Total Receipts		\$1,500.00
Disbursements:		
EFT Land Lease		576.75
CK# 190 AMA-Charter Renewal/Insurance		145.00
CK# 191 AMOS Lender- Loan Payment		11,000.00
CK# 192 Mike Haston-AMA Sanction Fees-Warbirds & Rotors		40.00
CK# 193 Gloria IreY-Supplies-Printer Ink Cartridge for Membership		39.67
CK# 194 Tom Aschwanden-Field Maint-Lift for Mowers		86.19
CK# 195 Tom Aschwanden-Field Maint-Bracket for Mower		28.00
CK# 196 Porta Potty		122.85
CK# 197 Tom Aschwanden-Field Maint-Clutch Cable for Mower		50.54
CK# 198 Mike Haston-Warbird Shirt Deposit & AMA Sanction Fee (Increase\$5)		135.00
Total Disbursements		\$12,224.00
Checking Account Ending Balance 2/28/18		\$5,312.78 (Note 1)

Note 1: Includes Dedicated Training funds of \$302.74

Prepared By: Gloria IreY, Treasurer 3/2/2018